

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**

**MGT-7 Attachment**

C. Committee Meeting

Stakeholders Remuneration Committee

S.No	Type of Meeting	Date of Meeting	Total number of members as on the date of meeting	Attendance	
				No.of members attended	Percentage of Meeting
11	Stakeholders Remuneration Committee	04-01-2021	3	3	100